

APPEAL, LC-1, RELEASED

U.S. District Court
U.S. District Court for the Northern District of Oklahoma (Tulsa)
ABRIDGED CRIMINAL DOCKET FOR CASE #: 4:09-cr-00043-SPF All Defendants

Case title: USA v. Springer et al

Date Filed: 03/10/2009

Other court case number: 09-5165 10th Circuit Court

Date Terminated: 04/30/2010

Date Filed	#	Docket Text
03/10/2009	<u>1</u>	DEFENDANT INFORMATION SHEET(S) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/10/2009	<u>2</u>	INDICTMENT by USA as to Lindsey Kent Springer (1) count(s) 1, 2, 3-4, 5-6, Oscar Amos Stilley (2) count(s) 1, 3-4 (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	<u>3</u>	SUMMONS Issued by Court Clerk as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/18/2009	<u>6</u>	MOTION for In Camera Review of Fifth Amendment Proffer by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>7</u>	BRIEF in Support of Motion (Re: <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer) by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>8</u>	MOTION for Bill of Particulars by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	9	MINUTE ORDER <i>by Judge Payne, due to Court conflict</i> , recusing Judge James H Payne, <i>this case is hereby returned to the Court Clerk for further reassignment</i> , Court Clerk reassigned to case as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>11</u>	ORDER by Magistrate Judge Paul J Cleary (<i>for purposes of initial appearance only</i>), appointing CJA attorney as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>12</u>	ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>13</u>	BOND approved by Magistrate Judge Paul J Cleary as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>15</u>	ORDER by Magistrate Judge Paul J Cleary (<i>for purposes of initial appearance only</i>), appointing CJA attorney as to Oscar Amos Stilley (kjp, Dpty Clk)

		(Entered: 03/18/2009)
03/18/2009	16	ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	17	BOND approved by Magistrate Judge Paul J Cleary as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/19/2009	18	ORDER by Magistrate Judge Paul J Cleary <i>directing defendants regarding representation</i> , setting/resetting deadline(s)/hearing(s): (<i>copy of Order mailed to both defendants on 3/19/09</i>) (Miscellaneous Deadline set for 3/30/2009) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/19/2009)
03/23/2009	19	RESPONSE (Re: 8 MOTION for Bill of Particulars, 5 MOTION for Electronic Access, 7 Brief in Support of Motion, 6 MOTION for In Camera Review of Fifth Amendment Proffer) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 03/23/2009)
03/24/2009	20	MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/24/2009	21	MOTION for Hearing (Re: 20 MOTION to Withdraw Attorney(s)) by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to remove reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/31/2009	24	MINUTE ORDER by Court Clerk at the direction of Chief Judge Claire V. Eagan, reassigning case to Judge Stephen P Friot. Court Clerk no longer assigned to case, changing case number to 09-CR-43-SPF as to Lindsey Kent Springer, Oscar Amos Stilley (a-hc, Dpty Clk) (Entered: 03/31/2009)
04/01/2009	25	MOTION for Protective Order by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/01/2009)
04/02/2009	26	ORDER by Judge Stephen P Friot (<i>Protective Order</i>), ruling on motion (s)/document(s): #25 Granted (Re: 25 MOTION for Protective Order) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/02/2009)
04/03/2009	27	ORDER by Magistrate Judge Paul J Cleary <i>Appointing Standby Counsel</i> , adding attorney Robert Scott Williams for Lindsey Kent Springer, Charles Robert Burton, IV for Oscar Amos Stilley, ruling on motion(s)/document(s): #20 and #21 moot (Re: 20 MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> , 21 MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 04/03/2009)
04/06/2009	28	MOTION to Permit Oscar Stilley to File by CM/ECF by Oscar Amos Stilley (s-srb, Dpty Clk) (Entered: 04/07/2009)
04/07/2009	29	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot, Scheduling Conference set for 4/22/2009 at 10:00 AM before Judge Stephen P

		Friot) (Re: 8 MOTION for Bill of Particulars, 6 MOTION for In Camera Review of Fifth Amendment Proffer) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/07/2009)
04/07/2009	30	MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> by Lindsey Kent Springer (Springer, Lindsey) (Entered: 04/07/2009)
04/08/2009	31	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #28 Granted (Re: 28 MOTION to Permit Oscar Stilley to File by CM/ECF) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/08/2009)
04/08/2009	32	ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i>) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/08/2009)
04/10/2009	33	MOTION for Bill of Particulars by Oscar Amos Stilley as to Lindsey Kent Springer, Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/10/2009)
04/10/2009	34	ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: 33 MOTION for Bill of Particulars, 29 Order,,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/10/2009)
04/13/2009	35	MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	36	MOTION to Unseal Document(s) <i>in 03-CR-55E</i> (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	37	MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05 by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/15/2009	39	MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 04/15/2009)
04/15/2009	40	NOTICE NOTICE RE GOVERNMENT MOTION FOR LIMITED UNSEALING OF SEARCH WARRANT AFFIDAVIT AND MATERIALS FROM CASE 03-CR-043-CVE (Re: 39 MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/15/2009)
04/16/2009	41	ORDER by Judge Stephen P Friot <i>setting Motion for Hearing on 4/22/09</i> (Re: 39 MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/16/2009)
04/16/2009	42	RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 37 MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search

		Warrant dated 9.15.05, 33 MOTION for Bill of Particulars, 8 MOTION for Bill of Particulars, 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , 6 MOTION for In Camera Review of Fifth Amendment Proffer, 36 MOTION to Unseal Document(s) <i>in 03-CR-55E</i>) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/16/2009)
04/22/2009	43	MINUTES of Proceedings - held before Judge Stephen P Friot: Motion Hearing held on 4/22/2009, Scheduling Conference held on 4/22/2009, ruling on motion(s)/document(s): #30 Granted, #6, 8, 33 Denied, #36, 37, 39 Granted in Part, Denied in part, taking motion(s) under advisement, setting/resetting deadline(s)/hearing(s): (Motions due by 6/1/2009, Responses due by 6/15/2009, Motion Hearing set for 7/9/2009 at 09:00 AM before Judge Stephen P Friot, Jury Instructions, Voir Dire & Trial Briefs due by 8/3/2009, Pretrial Conference set for 10/21/2009 at 10:00 AM before Judge Stephen P Friot, Jury Trial set for 10/26/2009 at 09:30 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 37 MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, 33 MOTION for Bill of Particulars, 8 MOTION for Bill of Particulars, 39 MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE, 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , 6 MOTION for In Camera Review of Fifth Amendment Proffer, 36 MOTION to Unseal Document(s) <i>in 03-CR-55E</i>) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 04/22/2009)
04/27/2009	44	REPLY to Response to Motion (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 04/27/2009)
04/29/2009	46	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Responses due by 5/11/2009) (Re: 44 Reply to Response to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 5/1/2009 to seal PDF, as ENTERED IN ERROR; duplicate entry see Doc # 45 for correct entry (tjc, Dpty Clk). (Entered: 04/30/2009) Contains One or More Restricted PDFs
04/30/2009	45	ORDER by Judge Stephen P Friot <i>directing surreply</i> (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 44 Reply to Response to Motion) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2009)
05/01/2009	47	NOTICE of Request pursuant to Fed.R.Cr.Pr.Rule 16(a)(1)(G) as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/01/2009)
05/06/2009	48	SURREPLY to Motion (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i>) by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 05/06/2009)
05/08/2009	49	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>July 9, 2009, Hearing on Motion for Franks Issue and/or Suppress</i> (Re: 43 Minutes of Motion Hearing,,,,,, Minutes of Scheduling Conference,,,,,, Ruling on Motion

		(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline (s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline (s)/Hearing(s)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 05/08/2009)
05/12/2009	50	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #49 Granted in Part, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot) (Re: 49 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 05/12/2009)
05/15/2009	51	First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	52	First BRIEF in Support of Motion (Re: 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	53	Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	54	Second BRIEF in Support of Motion (Re: 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	55	Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	56	Third BRIEF in Support of Motion (Re: 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	57	Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	58	Fourth BRIEF in Support of Motion (Re: 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)

05/15/2009	59	Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	60	Fifth BRIEF in Support of Motion (Re: 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	61	Sixth MOTION to Dismiss Count(s) One, Two, Three and Four (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	62	Sixth BRIEF in Support of Motion (Re: 61 Sixth MOTION to Dismiss Count (s) One, Two, Three and Four) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	63	Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	64	Seventh BRIEF in Support of Motion (Re: 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	65	Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	66	Eighth BRIEF in Support of Motion (Re: 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	67	MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> (Re: 2 Indictment) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove defendant Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	68	BRIEF in Support of Motion <i>to dismiss for fraud and violation of the 5th Amendment</i> (Re: 67 MOTION to Dismiss Indictment/Information/Complaint) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	69	JOINDER of motions filed by Lindsey Springer (in [51-66] Generally dispositive filed on May 15, 2009) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/26/2009	70	ORDER by Judge Stephen P Friot <i>vacating the stay entered by the court on 4/22/2009 & directing government to turn over materials to defendant Stilley</i> , ruling on motion(s)/document(s): #35 denied (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 42 Response in Opposition to

		Motion,, 43 Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline (s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), 44 Reply to Response to Motion, 48 Surreply to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 05/26/2009)
05/29/2009	71	RESPONSE in Opposition to Motion <i>Fifty-one through Sixty-seven</i> (Re: 67 MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 69 JOINDER (in [51-66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/29/2009)
06/01/2009	72	MOTION to Suppress <i>Grand Jury testimony and evidence</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/01/2009)
06/01/2009	73	BRIEF in Support of Motion (Re: 72 MOTION to Suppress <i>Grand Jury testimony and evidence</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 06/01/2009)
06/01/2009	74	MOTION to Suppress by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/2/2009; This is a multi-part motion, see Doc # 77 for second event (tjc, Dpty Clk). (Entered: 06/01/2009)
06/01/2009	75	BRIEF in Support of Motion (Re: 74 MOTION to Suppress <i>and For Franks Hearing</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 6/2/2009 to seal parts 22, 23 and 24 (s-srb, Dpty Clk). (Entered: 06/02/2009) Contains One or More Restricted PDFs
06/01/2009	77	MOTION for Hearing (<i>submitted as part of Doc # 74</i>) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2009)
06/02/2009	76	AFFIDAVIT in Support of Motion (Re: 74 MOTION to Suppress <i>and For</i>

		<i>Franks Hearing</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 06/02/2009)
06/02/2009	78	SEALED MOTION (O'Reilly, Charles) (Entered: 06/02/2009) <i>Contains One or More Restricted PDFs</i>
06/02/2009	79	SEALED ORDER (s-srb, Dpty Clk) Modified on 6/2/2009 to seal pdf and correct docket text(s-srb, Dpty Clk) (Entered: 06/02/2009) <i>Contains One or More Restricted PDFs</i>
06/15/2009	80	RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 77 MOTION for Hearing (<i>submitted as part of Doc # 74</i>), 72 MOTION to Suppress <i>Grand Jury testimony and evidence</i> , 74 MOTION to Suppress) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/15/2009)
06/15/2009	81	REPLY to Response to Motion <i>to Dismiss</i> (Re: 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 06/15/2009)
06/15/2009	82	MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 06/15/2009)
06/17/2009	85	MINUTE ORDER by Judge Stephen P Friot, setting/resetting deadline (s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot), ruling on motion(s)/document(s): #83 Denied (Re: 82 MOTION for Bill of Particulars, 83 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)MOTION to Accelerate/Extend/Reset Hearing (s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/17/2009)
06/17/2009	86	MOTION to Strike Document(s) (Re: 81 Reply to Response to Motion,,,) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 06/17/2009)
06/18/2009	87	ORDER by Judge Stephen P Friot , <i>directing Sur-Reply</i> , ruling on motion (s)/document(s): #86 Denied (Re: 86 MOTION to Strike Document(s), 67 MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First

		MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 69 JOINDER of motions filed by Lindsey Springer (in [51-66] Generally dispositive filed on May 15, 2009), 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/18/2009)
06/18/2009	88	SEALED MOTION (s-srb, Dpty Clk) Modified on 6/19/2009 to correct event (s-srb, Dpty Clk). (Entered: 06/19/2009) Contains One or More Restricted PDFs
06/19/2009	89	SEALED MINUTE ORDER (s-srb, Dpty Clk) (Entered: 06/19/2009) Contains One or More Restricted PDFs
06/23/2009	91	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #90 Granted (Re: 90 MOTION for Leave to Exceed Page Limitation, 67 MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/23/2009)
06/23/2009	92	JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/23/2009)
06/25/2009	93	SURREPLY (Re: 51 First MOTION to Dismiss, 53 Second MOTION to Dismiss, 55 Third MOTION to Dismiss, 57 Fourth MOTION to Dismiss, 59 Fifth MOTION to Dismiss, 61 Sixth MOTION to Dismiss, 63 Seventh MOTION to Dismiss, 65 Eighth MOTION to Dismiss) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 6/29/2009 to change text to reflect correct event and to change links to reflect base motions (sac, Dpty Clk). (Entered: 06/25/2009)
06/30/2009	94	MOTION to Quash <i>Subpoenas</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/30/2009)
07/01/2009	96	RESPONSE in Opposition to Motion (Re: 94 MOTION to Quash <i>Subpoenas</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 07/01/2009)

07/01/2009	97	RESPONSE in Opposition to Motion (Re: 82 MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/01/2009)
07/01/2009	98	Clarification of (Re: 94 MOTION to Quash) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 7/2/2009 to correct title of event (pll, Dpty Clk). Modified on 7/2/2009 (pll, Dpty Clk). (Entered: 07/01/2009)
07/01/2009	99	MOTION to Quash <i>subpoena</i> by Eddy Lynn Patterson as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 7/6/2009 to correct file date (lml, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	100	MINUTES of Proceedings - held before Judge Stephen P Friot: Motion Hearing held on 7/2/2009, ruling on motion(s)/document(s): #51,53,55,57,59,61,63,65,67,69,72,74,77,92 Denied, #82 Granted in Part, Denied in part, #94 Moot, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 67 MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 77 MOTION for Hearing (<i>submitted as part of Doc # 74</i>), 92 JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009), 69 JOINDER (in [51-66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 94 MOTION to Quash, 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 72 MOTION to Suppress <i>Grand Jury testimony and evidence</i> , 82 MOTION for Bill of Particulars, 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four, 74 MOTION to Suppress) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) Modified on 7/8/2009 to indicate attached PDF has incorrect hearing date. Date hearing held was 7/2/2009 (pll, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	101	MINUTE ORDER by Judge Stephen P Friot : <i>Following the hearing held this date, the Motion to Quash filed by Eddy Lynn Patterson is hereby moot</i> , ruling on motion(s)/document(s): #99 Moot (Re: 99 MOTION to Quash <i>subpoena</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/02/2009)
07/02/2009	103	SEALED EXHIBIT(S) to Order/Minutes (Re: 100 Minutes of Motion Hearing,,,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion

		(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 07/14/2009) Contains One or More Restricted PDFs
07/08/2009	102	ORDER by Judge Stephen P Friot <i>re: jury instructions</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/08/2009)
07/14/2009	104	BILL OF PARTICULARS (Re: 82 MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/14/2009)
07/30/2009	105	Second MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 07/30/2009)
08/03/2009	107	PROPOSED JURY INSTRUCTIONS by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/03/2009)
08/03/2009	108	First PROPOSED JURY INSTRUCTIONS as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	109	First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> (Re: 2 Indictment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	110	BRIEF in Support of Motion (Re: 109 First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/04/2009	111	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #106 Denied (Re: 106 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 08/04/2009)
08/05/2009	112	RESPONSE in Opposition to Motion (Re: 109 First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 8/6/2009 to delete "as to" defendant Springer (sac, Dpty Clk). (Entered: 08/05/2009)
08/05/2009	113	MOTION to File Out of Time <i>Proposed Jury Instructions</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 8/6/2009 to change text to reflect correct event (sac, Dpty Clk). Modified on 8/7/2009 to seal attachment PDF as it was stricken per 117 (sac, Dpty Clk). (Entered: 08/05/2009) Contains One or More Restricted PDFs
08/06/2009	114	TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the

		transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 43 Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	115	TRANSCRIPT of Proceedings (Unredacted) of Motions Hearing held on 7/2/09 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 100 Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	116	RESPONSE in Opposition to Motion (Re: 105 Second MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 8/7/2009 to delete "as to Oscar Amos Stilley" as this document states it is as to defendant Springer only (sac, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	117	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #113 Denied, striking/withdrawing document(s) (Re: 113 MOTION to File Out of Time) (Documents Terminated: 113 MOTION to File Out of Time) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 08/06/2009)
08/07/2009	118	MOTION to Reconsider (Re: 111 Order, Ruling on Motion(s)/Document(s), 117 Order,, Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s)) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/07/2009)
08/12/2009	119	RESPONSE in Opposition to Motion (Re: 118 MOTION to Reconsider) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 08/12/2009)
08/12/2009	120	OBJECTION to Proposed Jury Instructions (Re: 108 Proposed Jury Instructions) by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 08/12/2009)
08/12/2009	121	REPLY to Response to Motion (Re: 105 Second MOTION for Bill of Particulars) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/12/2009	122	REPLY to Response to Motion (Re: 118 MOTION to Reconsider) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/12/2009	123	Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six

		(Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/12/2009	124	Eighth BRIEF in Support of Motion (Re: 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/13/2009	125	RESPONSE in Opposition to Motion (Re: 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 08/13/2009)
08/13/2009	126	NOTICE of Intent to Use Expert Witness Testimony by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/13/2009)
08/17/2009	127	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #118 denied (Re: 111 Order, Ruling on Motion, 117 Order, Ruling on Motion); (Re: 118 MOTION to Reconsider) as to Lindsey Kent Springer (kjp, Dpty Clk) Modified on 8/18/2009 to add links to #111, 117 (kjp, Dpty Clk). (Entered: 08/17/2009)
08/17/2009	128	OBJECTION to Proposed Jury Instructions (Re: 107 Proposed Jury Instructions) as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 08/17/2009)
08/17/2009	129	OBJECTION to Proposed Jury Instructions <i>Of the government</i> (Re: 108 Proposed Jury Instructions) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/17/2009)
08/19/2009	130	REPLY to Response to Motion (Re: 123 Eighth MOTION to Dismiss Count (s) One, Two, Three, Four, Five and Six) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 08/19/2009)
08/19/2009	131	REPLY to Response to Motion (Re: 109 First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 08/19/2009)
08/19/2009	132	JOINDER (SUBMITTED AS DOC # 131)(in 123 Eighth Motion to Dismiss Count(s) filed on 8/12/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/19/2009	133	ADOPTION (<i>SUBMITTED AS DOC # 131</i>) (of [124, 130] Eighth Brief in Support of Motion, Reply to Response to Motion filed on 8/12/09, 8/19/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
09/10/2009	134	NOTICE Pursuant to Federal Rule of Evidence 404(b) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/10/2009)
09/16/2009	135	ORDER by Judge Stephen P Friot <i>re: Pretrial Conference</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/16/2009)
09/18/2009	136	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #105 denied; #109 denied; #123 denied (Re: 105 Second MOTION for Bill of Particulars, 109 First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> , 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six)

		as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 09/18/2009)
09/21/2009	137	MOTION in Limine by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/21/2009)
09/21/2009	138	TRIAL BRIEF by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 09/21/2009)
09/21/2009	139	NOTICE of Government's Proposed Summary of Indictment by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	140	NOTICE of Summary of Indictment by Oscar Amos Stilley (Stilley, Oscar) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	141	MOTION for Subpoena(s) <i>under Rule 17</i> by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	142	TRIAL BRIEF as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	143	NOTICE Summary of Indictment by Lindsey Kent Springer (Springer, Lindsey) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	144	First MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	145	Second MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	146	Third MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	147	Fourth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	148	Fifth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	149	MOTION in Limine <i>regarding hearsay and confrontation issues</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	150	Sixth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	151	Seventh MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	152	MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	153	BRIEF in Support of Motion (Re: 152 MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)

09/21/2009	154	OBJECTION to Prosecution 404(b) (Re: 134 Notice (Other)) by Lindsey Kent Springer (Springer, Lindsey) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	155	JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/22/2009)
09/25/2009	162	MOTION TAKE RULE 15 DEPOSITION by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 09/25/2009)
09/27/2009	163	RESPONSE in Opposition to Motion (Re: 162 MOTION TAKE RULE 15 DEPOSITION) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/27/2009)
09/30/2009	167	MOTION to Reconsider (Re: 136 Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (Springer, Lindsey) Modified on 10/1/2009; this is a two-part motion of which only one part was efiled - see 169 for Motion to Clarify (sac, Dpty Clk). (Entered: 09/30/2009)
09/30/2009	168	MOTION Daubert Hearing by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/30/2009)
09/30/2009	169	MOTION to Clarify (<i>submitted as part of 167</i>) (Re: 136 Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/01/2009)
10/01/2009	171	RESPONSE in Opposition to Motion (Re: 168 MOTION Daubert Hearing) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 10/01/2009)
10/05/2009	172	RESPONSE in Opposition to Motion <i>Supplemental</i> (Re: 170 SEALED DOCUMENT) by Lindsey Kent Springer (Springer, Lindsey) Modified on 10/7/2009 to seal pdf pursuant to Court Order # 180 (s-srb, Dpty Clk). (Entered: 10/05/2009) Contains One or More Restricted PDFs
10/05/2009	173	RESPONSE in Opposition to Motion (Re: 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, 146 Third MOTION in Limine, 149 MOTION in Limine <i>regarding hearsay and confrontation issues</i> , 155 JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), 148 Fifth MOTION in Limine, 144 First MOTION in Limine, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	174	SEALED MOTION (O'Reilly, Charles) (Entered: 10/05/2009) Contains One or More Restricted PDFs
10/05/2009	175	RESPONSE in Opposition to Motion (Re: 152 MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , 155 JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), 141 MOTION for Subpoena(s) <i>under Rule 17</i>) by

		USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	176	RESPONSE in Opposition to Motion (Re: 162 MOTION TAKE RULE 15 DEPOSITION) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/05/2009)
10/06/2009	178	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #162 Granted (Re: 162 MOTION TAKE RULE 15 DEPOSITION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/06/2009)
10/06/2009	179	MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S. by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/06/2009)
10/07/2009	180	SEALED ORDER (s-srb, Dpty Clk) (Entered: 10/07/2009) Contains One or More Restricted PDFs
10/07/2009	181	SEALED MOTION (O'Reilly, Charles) Modified on 6/4/2010 to unseal per Order # 370 (lml, Dpty Clk). (Entered: 10/07/2009)
10/08/2009	184	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #166 granted (Re: 166 Fourth MOTION for Bill of Particulars) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	185	RESPONSE in Opposition to Motion (Re: 166 Fourth MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 10/9/2009; this document contains two events and that is not allowed with CM/ECF - see 187 for Motion to Accelerate/Extend/Reset Hearings/Deadlines (sac, Dpty Clk). (Entered: 10/08/2009)
10/09/2009	188	RESPONSE in Opposition to Motion (Re: 187 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>(to respond)</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/09/2009)
10/09/2009	189	NOTICE with Respect to Court's Order (Dkt#178) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 10/09/2009)
10/09/2009	190	ERRATA/CORRECTION (Re: 189 Notice (Other)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 10/13/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/09/2009)
10/13/2009	192	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #187 Granted in Part, denied in part (Re: 187 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>(to respond)</i> , 185 Response in Opposition to Motion, 166 Fourth MOTION for Bill of Particulars) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	193	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #168 Granted in part, Denied in part (Re: 168 MOTION Daubert Hearing) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	194	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #167, 169 Denied (Re: 169 MOTION to Clarify <i>(submitted as part of 167)</i> , 167 MOTION to Reconsider) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)

10/14/2009	198	RESPONSE in Opposition to Motion (Re: 179 MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) by USA as to Lindsey Kent Springer (Snoke, Kenneth) Modified on 10/15/2009 to delete "as to" Oscar Stilley since this document is only as to Lindsey Kent Springer (sac, Dpty Clk). (Entered: 10/14/2009)
10/14/2009	199	RESPONSE (Re: 134 NOTICE) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 10/15/2009 to change text to reflect correct event and change link (sac, Dpty Clk). (Entered: 10/14/2009)
10/16/2009	200	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #179 granted with specific limitations (Re: 179 MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) as to Lindsey Kent Springer(djh, Dpty Clk) (Entered: 10/16/2009)
10/19/2009	201	Second BILL OF PARTICULARS (Re: 184 Order, Ruling on Motion (s)/Document(s), 194 Order, Ruling on Motion(s)/Document(s), 166 Fourth MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 10/19/2009)
10/20/2009	206	MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/20/2009)
10/21/2009	207	MINUTES of Proceedings - held before Judge Stephen P Friot: Motion Hearing held on 10/21/2009, Pretrial Conference held on 10/21/2009, ruling on motion(s)/document(s): #137,155 grant in part, deny in part; 144,146,147,150,151,159 denied; 148, 204, 205, 206 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 204 SEALED MOTION, 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, 137 MOTION in Limine, 146 Third MOTION in Limine, 149 MOTION in Limine <i>regarding hearsay and confrontation issues</i> , 155 JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), 148 Fifth MOTION in Limine, 159 MOTION Emergency Motion Regarding Denny Patridge, 144 First MOTION in Limine, 205 SEALED MOTION, 206 MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/22/2009)
10/24/2009	209	PROPOSED VOIR DIRE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/24/2009)
10/24/2009	210	MOTION to Quash <i>Testimony of Vikki Wiggins</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/24/2009	211	BRIEF in Support of Motion (Re: 210 MOTION to Quash <i>Testimony of Vikki Wiggins</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/26/2009	212	RESPONSE in Opposition to Motion (Re: 210 MOTION to Quash <i>Testimony</i>

		<i>of Vikki Wiggins</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 10/27/2009 to remove Lindsey Kent Springer name from text, as his name should not have been selected, as this pleading does not pertain to him (tjc, Dpty Clk). (Entered: 10/26/2009)
10/26/2009	213	NOTICE Regarding Defendants' Discovery by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/26/2009)
10/27/2009	220	ORDER by Judge Stephen P Friot <i>ruling on Government's Oral Motion re: witness Philip Roberts</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 10/27/2009 to correct title(pll, Dpty Clk). (Entered: 10/27/2009)
11/01/2009	224	MOTION to Reconsider (Re: 100 Minutes of Motion Hearing,,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s)) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 11/2/2009 to SEAL pdfs per chambers(sac, Dpty Clk). (Entered: 11/01/2009) Contains One or More Restricted PDFs
11/02/2009	225	RESPONSE in Opposition to Motion <i>and Motion to Seal Attachments</i> (Re: 224 MOTION to Reconsider) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 11/02/2009)
11/03/2009	227	OBJECTION <i>regarding "gift"</i> as to Lindsey Kent Springer (Springer, Lindsey) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	228	NOTICE re: Proposed Jury Instructions by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	232	JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial</i> (in 224) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/03/2009)
11/05/2009	235	ORDER by Judge Stephen P Friot <i>re: USM and witnesses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/06/2009)
11/08/2009	236	PROPOSED JURY INSTRUCTIONS <i>as to Venue, District Director and Materiality</i> as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 11/08/2009)
11/08/2009	237	PROPOSED JURY INSTRUCTIONS <i>as to Venue</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 11/08/2009)
11/08/2009	238	ADOPTION <i>of Springer's requested jury instructions</i> (of 236) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/08/2009)

11/16/2009	244	JURY INSTRUCTIONS by Judge Stephen P Friot as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	245	JURY VERDICT as to Lindsey Kent Springer (1) Guilty on Count 1,2,3-4,5-6 and Oscar Amos Stilley (2) Guilty on Count 1,3-4 (pll, Dpty Clk) (Entered: 11/17/2009)
11/17/2009	247	ORDER by Judge Stephen P Friot <i>setting supplemental conditions following trial</i> , ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/19/2009	248	MOTION Extension to File Motion for New Trial by Lindsey Kent Springer (Springer, Lindsey) Modified on 11/20/2009; This is a two-part motion, see Doc # 249 for second event (tjc, Dpty Clk). (Entered: 11/19/2009)
11/19/2009	249	MOTION for Judgment of Acquittal (<i>submitted as part of Doc # 248</i>) by Lindsey Kent Springer (tjc, Dpty Clk) Modified on 11/20/2009; ENTERED IN ERROR (tjc, Dpty Clk). (Entered: 11/20/2009)
11/20/2009	252	RESPONSE in Opposition to Motion (Re: 232 JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in 224), 224 MOTION to Reconsider) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 11/20/2009)
12/01/2009	254	MOTION To provide transcript at public expense by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/01/2009	255	BRIEF in Support of Motion (Re: 254 MOTION To provide transcript at public expense) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/07/2009	258	REPLY to Response to Motion (Re: 232 JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in 224)) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # 264 (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	259	MOTION to Strike Document(s) (Re: 257 Reply to Response to Motion, 258 Reply to Response to Motion) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/08/2009)
12/08/2009	260	MOTION for Judgment of Acquittal by Lindsey Kent Springer (Springer, Lindsey) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # 264 (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	261	MOTION for Judgment of Acquittal <i>and</i> , MOTION for New Trial by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # 264 (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	262	MOTION for New Trial by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/08/2009)
12/08/2009	263	BRIEF in Support of Motion (Re: 261 MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial) by Oscar Amos Stilley (Stilley, Oscar)

		Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # 264 (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/09/2009	264	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #259 Granted, striking/withdrawing document(s) (Re: 259 MOTION to Strike Document(s), 261 MOTION for Judgment of Acquittal and MOTION for New Trial, 257 Reply to Response to Motion, 258 Reply to Response to Motion, 260 MOTION for Judgment of Acquittal, 262 MOTION for New Trial) (Documents Terminated: 257 Reply to Response to Motion, 261 MOTION for Judgment of Acquittal and MOTION for New Trial, 258 Reply to Response to Motion, 260 MOTION for Judgment of Acquittal) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 12/09/2009)
12/10/2009	265	MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> , MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1, MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein (Re: 264 Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,, 257 Reply to Response to Motion, 260 MOTION for Judgment of Acquittal) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/10/2009)
12/11/2009	266	RESPONSE in Opposition to Motion (Re: 265 MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles) (Entered: 12/11/2009)
12/14/2009	267	MOTION to Reconsider (Re: 264 Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,,) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/14/2009	268	BRIEF in Support of Motion (Re: 267 MOTION to Reconsider) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/15/2009	269	RESPONSE in Opposition to Motion (Re: 267 MOTION to Reconsider) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/15/2009)
12/28/2009	270	AFFIDAVIT of Lindsey K. Springer pursuant to Title 28, Section 144 as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	271	MOTION Disqualify, Recuse, Removal and for Random Reassignment by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	272	BRIEF in Support of Motion (Re: 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment) by Lindsey Kent Springer (With attachments)

		(Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	273	MOTION to Strike Document(s) (Re: 266 Response in Opposition to Motion, 259 MOTION to Strike Document(s)) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	274	REPLY to Response to Motion (Re: 265 MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
01/07/2010	276	RESPONSE in Opposition to Motion (Re: 262 MOTION for New Trial) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 01/07/2010)
01/07/2010	277	RESPONSE in Opposition to Motion (Re: 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles) (Entered: 01/07/2010)
01/12/2010	278	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #254 Denied (Re: 254 MOTION To provide transcript at public expense) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/12/2010)
01/20/2010	280	MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	281	BRIEF in Support of Motion (Re: 280 MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	282	MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	283	BRIEF in Support of Motion (Re: 282 MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	284	MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in support thereof</i> (Re: 2 Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/21/2010	286	REPLY to Response to Motion (Re: 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)

01/21/2010	287	REPLY (Re: 270 Affidavit) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	288	REPLY to Response to Motion (Re: 262 MOTION for New Trial) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 01/21/2010)
01/27/2010	292	RESPONSE in Opposition to Motion (Re: 282 MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , 280 MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , 285 MOTION to Strike Document(s) 276 and 277, 284 MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in)</i> by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 01/27/2010)
01/28/2010	293	OPINION AND ORDER by Judge Stephen P Friot, ruling on motion (s)/document(s): #224,232,262,265,267,271,273,285 Denied (Re: 265 MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein, 267 MOTION to Reconsider, 232 JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial (in 224)</i> , 262 MOTION for New Trial, 224 MOTION to Reconsider, 273 MOTION to Strike Document(s), 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment, 285 MOTION to Strike Document(s) 276 and 277) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/28/2010)
02/01/2010	294	JOINDER (in [262, 265, 271, 272, 273, 274, 280, 281, 282, 283, 284, 285, 286, and 288] Multiple motions filed on 12/28/09 mostly) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	295	MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i> (Re: 2 Indictment) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 02/01/2010)
02/01/2010	296	MOTION to Modify Conditions of Pretrial Release by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	297	First MOTION to Strike Document(s) by <i>Stephen P. Friot or Claire V. Eagan, particularly</i> (Re: 278 Order, Ruling on Motion(s)/Document(s), 290 Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s), 291 Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline (s)/Hearing(s),, 293 Opinion and Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), 24 Order,, Reassigning Case,, Changing Case

		Number, 264 Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion (s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,, 247 Order, Ruling Re: Modification of Conditions of Pretrial Release) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/02/2010	298	BRIEF in Support of Motion (Re: 297 First MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularly, 296 MOTION to Modify Conditions of Pretrial Release) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/02/2010)
02/03/2010	299	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #296 denied (Re: 296 MOTION to Modify Conditions of Pretrial Release) as to Oscar Amos Stilley (sjm, Dpty Clk) Modified on 2/4/2010 to remove Lindsey Kent Springer from text (lml, Dpty Clk). (Entered: 02/03/2010)
02/03/2010	300	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #297 denied (Re: 297 First MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularly #294 granted) as to Oscar Amos Stilley; (sjm, Dpty Clk) Modified on 2/3/2010 to correct entry ruling on #294 also(sjm, Dpty Clk). (Entered: 02/03/2010)
02/04/2010	302	RESPONSE in Opposition to Motion (Re: 295 MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 02/04/2010)
02/10/2010	308	REPLY to Response to Motion (Re: 282 MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , 280 MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , 284 MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 02/10/2010)
02/11/2010	309	JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/11/2010)

02/12/2010	310	RESPONSE in Opposition to Motion (Re: 306 MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, 309 JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 02/12/2010)
02/18/2010	311	REPLY to Response to Motion (Re: 295 MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 02/18/2010)
02/23/2010	313	ORDER by Judge Stephen P Friot <i>re: consideration of non-standard conditions of supervised release</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/23/2010)
02/25/2010	314	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #295 Denied (Re: 295 MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/25/2010)
03/25/2010	316	ORDER by Judge Stephen P Friot, ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 3/25/2010 to add PDF (pll, Dpty Clk). (Entered: 03/25/2010)
03/30/2010	318	NOTICE <i>Regarding Defendants'</i> Reference to Variance in Objections to PSIR by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	319	EXHIBIT LIST <i>and Witness List for Sentencing</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	320	SEALED DOCUMENT (Stilley, Oscar) (Entered: 03/30/2010) Contains One or More Restricted PDFs
03/30/2010	321	SENTENCING MEMORANDUM as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 03/31/2010)
04/06/2010	325	EXHIBIT LIST as to Lindsey Kent Springer (Springer, Lindsey) Modified on 4/7/2010; This is a multi-event document, see Document # 327 for second event (tjc, Dpty Clk). (Entered: 04/06/2010)
04/09/2010	332	REPLY (Re: 321 Sentencing Memorandum) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/09/2010)
04/23/2010	336	MINUTES of Proceedings - held before Judge Stephen P Friot: Sentencing held on 4/23/2010, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 04/28/2010)
04/23/2010	339	MOTION for Stay of Execution of Sentence, MOTION for Release Pending Appeal by Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010	340	NOTICE OF APPEAL to Circuit Court (Re: 337 Judgment and Commitment, Entering Judgment) as to Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/23/2010)

		04/29/2010)
04/23/2010	348	NOTICE OF APPEAL to Circuit Court (Re: 338 Judgment and Commitment, Entering Judgment) as to Oscar Amos Stilley (s-srl, Dpty Clk) Modified on 4/30/2010 to correct file date (s-srl, Dpty Clk). (Entered: 04/30/2010)
04/27/2010	334	ORDER by Judge Stephen P Friot <i>entered without prejudice to the right of standby counsel to apply for compensation for their services</i> , terminating attorney Charles Robert Burton, IV and Robert Scott Williams as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/28/2010	337	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/28/2010)
04/28/2010	338	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/28/2010)
04/30/2010	345	MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal (Re: 337 Judgment and Commitment, Entering Judgment) by Lindsey Kent Springer (Springer, Lindsey) Modified on 5/3/2010 to seal PDF; Document STRICKEN per Order # 352 (tjc, Dpty Clk). (Entered: 04/30/2010) Contains One or More Restricted PDFs
04/30/2010	346	ORDER by Judge Stephen P Friot <i>re: mailing addresses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	347	MOTION to Strike Document(s) (Re: 345 MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/30/2010)
04/30/2010	350	RESPONSE in Support of Motion (Re: 343 MOTION Transcript at Public Expense) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/30/2010)
04/30/2010	352	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: 345 MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) (Documents Terminated: 345 MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2010)
05/03/2010	356	RESPONSE in Opposition to Motion (Re: 354 MOTION for Leave to Exceed Page Limitation <i>For Leave</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/03/2010)
05/03/2010	357	RESPONSE (Re: 339 MOTION for Stay of Execution of Sentence MOTION for Release Pending Appeal) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/03/2010)
05/03/2010	359	MOTION For Stay Of Judgement (Re: 339 MOTION for Stay of Execution of Sentence MOTION for Release Pending Appeal) by Lindsey Kent Springer (Springer, Lindsey) Modified on 5/4/2010; this is a two-part motion of which only one part was efiled - see 360 for Motion for Release Pending Appeal

		(sac, Dpty Clk). (Entered: 05/03/2010)
05/03/2010	360	MOTION for Release Pending Appeal (<i>submitted as part of 359</i>) by Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/04/2010)
05/06/2010	361	RESPONSE in Opposition to Motion (Re: 359 MOTION for Stay Of Judgement) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/06/2010)
05/07/2010	363	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #359, 360 Denied (Re: 360 MOTION for Release Pending Appeal (<i>submitted as part of 359</i>), 359 MOTION for Stay Of Judgement) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 05/07/2010)
05/09/2010	364	MOTION For Delivery of Filed Documents by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/09/2010)
05/24/2010	365	TRANSCRIPT ORDER FORM as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 5/25/2010 to seal the pdf as it is not fully executed and should have been submitted to the court reporter (sac, Dpty Clk). (Entered: 05/24/2010) Contains One or More Restricted PDFs
06/01/2010	368	MOTION to Reconsider <i>Release Pending Appeal</i> (Re: 363 Order, Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/2/2010; This is two-part motion, see Doc # 369 for second event (tjc, Dpty Clk). (Entered: 06/01/2010)
06/01/2010	369	MOTION for Hearing (<i>submitted as part of Doc # 368</i>) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2010)
06/04/2010	371	Amended MOTION to Reconsider Re: 369 MOTION for Hearing (<i>submitted as part of Doc # 368</i>), 368 MOTION to Reconsider <i>Release Pending Appeal</i>) by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/7/2010 to correct event; also this is two-part motion, see Document # 372 for second event (tjc, Dpty Clk). (Entered: 06/04/2010)
06/04/2010	372	Amended MOTION for Hearing <i>re: Evidentiary</i> (<i>submitted as part of Doc # 371</i>) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/07/2010)
06/08/2010	373	MOTION to Withdraw Attorney(s) <i>Kenneth P. Snoke</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 06/08/2010)
06/08/2010	374	ORDER by Judge Stephen P Friot, terminating attorney Kenneth P Snoke, ruling on motion(s)/document(s): #373 Granted (Re: 373 MOTION to Withdraw Attorney(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/08/2010)
06/08/2010	375	RESPONSE in Opposition to Motion (Re: 371 MOTION to Reconsider, 368 MOTION to Reconsider <i>Release Pending Appeal</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 06/08/2010)
06/08/2010	376	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #364 moot (Re: 364 MOTION For Delivery of Filed Documents) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 06/08/2010)

[illegible]

		(s)/Hearing(s),, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	384	TRANSCRIPT of Proceedings (Unredacted) of Pretrial Hearing held on 10/21/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 139). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 207 Minutes of Motion Hearing, Minutes of Pretrial Conference, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s),, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s),, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s),, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s),, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	385	TRANSCRIPT of Proceedings (Unredacted) of Voir Dire and Jury Trial held on 10/26/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne)(Pages: 1 to 242)(Re: 217 Minutes of Jury Trial Begun, 340 Notice of Appeal to Circuit Court, 218 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 216 Minutes of Voir Dire/Jury Selection Held) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk)(See Court Clerk to view this transcript) Modified on 7/13/2010 to include that Voir Dire is included in this transcript (sac, Dpty Clk). (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	386	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/27/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 243 to 515). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 221 Minutes of Jury Trial Held, Ruling on Motion(s)/Document(s),, Ruling on Motion(s)/Document(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	387	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/28/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 516 to 640). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party

		needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 222 Minutes of Jury Trial Held, Setting/Resetting Deadline(s)/Hearing(s),, Setting/Resetting Deadline(s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	388	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/29/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 641 to 880). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 223 Minutes of Jury Trial Held, Ruling on Motion(s)/Document(s), Setting/Resetting Scheduling Order Date(s),, Ruling on Motion(s)/Document (s), Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	389	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/30/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 881 to 1130). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 229 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	390	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/02/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1131 to 1327). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 230 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	391	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/03/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1328 to 1608). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to

		request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 231 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	392	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/04/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1609 to 1934). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 233 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	393	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/05/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1935 to 2202). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 234 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	394	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/09/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2203 to 2454). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 239 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	395	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/10/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages:

		2455 to 2669). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 240 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	396	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/12/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2670 to 2949). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 241 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	397	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/13/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2950 to 3056). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 242 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s),, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	398	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/16/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 3057 to 3090). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 243 Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing (s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	399	TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on

		04/21/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1 to 210). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 336 Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s),, Striking/Terminating Deadline (s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	400	TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/22/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 211 to 390). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 336 Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s),, Striking/Terminating Deadline (s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	401	TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/23/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 391 to 469). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 336 Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s),, Striking/Terminating Deadline (s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 07/12/2010) Contains One or More Restricted PDFs